

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 25, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 18, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 25 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

The Catholic Bishop of Lincoln
Cedars Youth Services
Christian Heritage Children's Home
Family Service
Lincoln Lancaster County Child Guidance Center, Inc.
Lincoln Lutheran School Association, Inc.
Madonna Rehabilitation Hospital
Nebraska Wesleyan University
St. Teresa Church
Villa Marie School

- 4) **SETTING OF PUBLIC HEARINGS FOR NOTICE OF VALUATION CHANGE:**

Setting of public hearings for Tuesday, October 16, 2001 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for the following:

ANT L.L.C. (2 notices)
Kenneth L. Krenk
City of Lincoln
MACMOR Properties

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

2:30 p.m.
Board of Equalization

5) **GREENBELT RECAPTURE APPEAL FOR 1998-2000 FOR THE FOLLOWING:**

Bobby L. Purviance

6) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Christ United Methodist Church
Russell L. Cowan
Jason D. and Shawn R. Fergus
TJK Investments

7) **APPEAL FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Tom Larson Music, Inc.

8) **REMOVAL OF LATE FILING PENALTY FOR 2001 FOR THE FOLLOWING:**

Malcolm Methodist Church

9) **TAXABLE STATUS FOR 2001 FOR THE FOLLOWING:**

Southeast Community College (2 exemptions)
University of Nebraska Foundation (11 exemptions)

10) **ADJOURNMENT:**

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1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 18, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 25, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Fran Ernst for her services with the Aging Department.
- 4) **PUBLIC HEARINGS:**
 - A. An application for an amusement license from Todd Hoyer to hold a street dance on Saturday, September 29, 2001 from 5 p.m. to 1 a.m. on Southwest 114th and 1st Streets in Kramer, Nebraska.
- 5) **OLD BUSINESS:**
 - A. An agreement with Nemaha County for the safekeeping, care and sustenance of juveniles at the Lancaster County Juvenile Detention Center. Nemaha County will pay Lancaster County \$160 per day for each juvenile housed at the Detention Center. The term of the agreement is effective upon execution and subject to review in September of the subsequent year. (C-01-163)
 - B. An amendment to an agreement with the State of Nebraska, Department of Health and Human Services. The original agreement is found under County contract C-01-21 which provides for the contracting and monitoring of the community based residential and non-residential evaluation services for youth. The amendment adds the language provided in Exhibit "A". (C-01-372)

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5) **OLD BUSINESS CONTINUED:**

- C. An agreement with the Child Guidance Center for monitoring of the community based residential and non-residential evaluation services for youth of the southeast service area as ordered by the courts on behalf of the State of Nebraska, Department and Health and Human Services. The term of the agreement is October 1, 2001 through September 30, 2002. The County will reimburse the contractor at the rates indicated in Attachment "B" or the most current Nebraska Medicaid rates. (C-01-439)

6) **NEW BUSINESS:**

- A. An agreement with Hamilton County for the safekeeping, care and sustenance of juveniles at the Lancaster County Juvenile Detention Center. Hamilton County will pay Lancaster County \$160 per day for each juvenile housed at the Detention Center. The term of the agreement is effective upon execution and subject to review in September of the subsequent year. (C-01-479)
- B. Grant contracts with the following agencies:
- ▶ Cedars Youth Services for funding for the Teaching and Learning with Children, Housing, Children's Shelter and the Freeway Station, in the amount of \$263,000, beginning July 1, 2001 and ending June 30, 2002. (C-01-477)
 - ▶ Mediation Center for victim/offender mediation for at least 30 juvenile Pre-Trial Diversion offenders, in the amount of \$7,500, beginning August 1, 2001 and ending July 30, 2002. (C-01-475)
- C. An agreement with Lisa Lozano, Attorney at Law and Tietjan, Simon and Boyle to provide legal services for indigent parents and juveniles in Juvenile Court proceedings for abuse or neglect cases and law violations, beginning October 1, 2001 and ending October 31, 2004. The county will pay \$220,610 for the services. (C-01-487)
- D. A contract with Mary L. Paine, Ph.D. to provide temporary mental health services at the Lancaster County Community Mental Health Center, beginning September 1, 2001 and ending June 30, 2002. The County will pay \$65 per hour and Mary Paine will provide up to 40 hours per week. (C-01-440)
- E. An agreement with Medical Staffing Network to provide Lancaster Manor with specialty registered nurses, medical surgical registered nurses, certified nurse assistants/personal care technicians and other medical healthcare providers as requested by the County. The County will pay for the services rendered at the rates provided in Page 6 of the agreement. (C-01-488)

6) **NEW BUSINESS CONTINUED:**

- F. Agreements with Nebraska Mental Health Center, S. Folsom and W Prospector LRC AFS Program and Omni Behavioral Health for monitoring the community based residential and non-residential evaluations for youth of the southeast service area as ordered by the courts on behalf of the State of Nebraska, Department and Health and Human Services. The term of the agreement is October 1, 2001 through September 30, 2002. The County will reimburse the contractor at the rates indicated in Attachment "B" or the most current Nebraska Medicaid rates.
- G. An amendment to a grant contract with the State of Nebraska Probation Administration for the Juvenile Drug Court. The amendment permits the State to purchase five sobriety monitors at a cost of \$7,475. The County will grant this amount to the State to pay for the sobriety monitors. (C-01-489)
- H. An amendment to a contract between the Lancaster County Community Mental Health Center and ServiceLink extending contract number C-01-179 to December 31, 2001. The original contract was to end on June 30, 2001 and will provide for the implementation of a demonstration project that will place consumers with serious mental disorders in employment situations in an effort to impact symptoms and functioning of those individuals. (C-01-478)
- I. A change order for interchange ramps at Northwest 27 Street and Highway 34 (County Project 01-23). The change will add the use of "Flashing Arrow" panel(s) to the lane closure plan as required by the State of Nebraska, Department of Roads. The County will pay Constructors, Inc. \$50 a day for 30 days. (C-01-476)
- J. Change order number one for the Lancaster County Juvenile Detention Center, adding \$12,653 to the contract between Lancaster County and Cheever Construction. (C-00-505 CO-01-02)
- K. A resolution in the matter of annual salary increases for Unclassified County employees other than elected officials and chief deputies. (R-01-96)
- L. Letter of support for Larry Hudkins for the position of Treasurer of the Nebraska Association of County Officials (NACO).
- M. Termination and notice of termination of grant contract C-01-445 with Fresh Start Home for the Transitional Housing Program. Effective date of termination will be October 1, 2001.

6) **NEW BUSINESS CONTINUED:**

- N. A letter of understanding regarding the quoting of coverage for the Public Officials Liability coverage with respect to Lancaster Manor.
- O. Recommendation from the Purchasing Agent and the Sheriff to award a bid off of State contracts for vehicles for the Sheriff's Office as follows: (B-01-42)
- ▶ Anderson Ford, in the amount of \$16,648, for one 2002 four-door Taurus Sedan SE police vehicle with additional factory equipment (State Contract #5698A)
 - ▶ Tincher Ford Mercury, in the amount of \$23,164, for one 2002 five passenger special service vehicle (State Contract #5692)
 - ▶ Husker Auto Group, in the amount of \$22,035.77, for one 2002 3/4 Ton, 12 Passenger Express Van (State Contract #5689)
- P. Recommendation from the Purchasing Agent and the Sheriff to accept an offer to purchase the Sheriff's used 1967 Piper PA-31 Navajo aircraft from Lametti & Sons, Inc. Lametti & Sons, Inc. will purchase the aircraft as per terms and conditions outlined in "as is, where is" sale document number 01-125. This will be an acceptance of \$93,500 after a test flight by the bidder and upon receipt of certified funds from the bidder. (B-01-44)
- Q. Recommendation from the Purchasing Agent to award a bid off of a State contract to Motorola C & E, Inc., in the amount of \$11,233.25, for ten Motorola portable radios for the Lancaster County Corrections Department. (B-01-43)
- R. Authorization of Wells Fargo Bank, as Trustee, to disburse \$428,054 from the juvenile detention center bond proceeds to Cheever Construction Company for Payment Application Number 19 as general contractor for the new Juvenile Detention Center and \$2,363.55 to Sinclair Hille Architects for architectural services for the new Juvenile Detention Center. (M-01-110)
- S. Authorization of Wells Fargo Bank, as Trustee, to disburse \$1,957.01 from the juvenile detention center bond proceeds to the City of Lincoln, Information Services Division for computer equipment and \$627.50 to Advanced Office Interiors for an executive chair for the new Juvenile Detention Center. (M-01-112)

6) **NEW BUSINESS CONTINUED:**

- T. A claim for attorney's fees from Patrick B. Cavanaugh, Esq., pursuant to Resolution 4630, for 25 percent of retroactive Social Security benefits which total \$774, for a total claim of \$193.50. (M-01-111)
- U. A request from Linda Carmichael for a refund of real estate taxes for 1999, in the approximate amount of \$29.32 and for 2000, in the approximate of \$29.20. (M-01-106)
- V. A political subdivision tort claim filed against the Lancaster County Corrections Department by Kathryn C. Clark for lost property, in the amount of \$88.96.
- W. A political subdivision tort claim filed against the Lancaster County Corrections Department by Dion A. Becker for lost property, in the amount of \$29.
- X. A political subdivision tort claim filed against the Lancaster County Corrections Department by Pedro Renteria for lost property, in the amount of \$45.
- Y. An application for an amusement license from Ron Talbert to hold an outdoor concert on Saturday, October 20, 2001 from 8 p.m. to 11:30 p.m. and to hold a fund raiser on Saturday, October 27, 2001 from 8 p.m. to 11:30 p.m. at Broken Spoke Trading Post located at 201 West South Street, Lincoln, Lancaster County, Nebraska.

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Register of Deeds Monthly Report for August, 2001.
 - 2. Sheriff's Report of Fees for August, 2001
 - 3. Lincoln City Libraries Director's Report for August, 2001.
- B. Setting of a public hearing for Tuesday, October 16, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a petition from ten percent of the property owners within the Countrylane Estates Subdivision for formation of a Special Paving Improvement District for the paving of Vanderslice Lane, Vanderslice Circle, Wildflower Street, Wildflower Court, 64th Street, 66th Street and 67th Street, all located within the Countrylane Estates Subdivision in Lancaster County, Nebraska.

7) **CONSENT ITEMS CONTINUED:**

- C. A resolution in the matter of County Special Permit 187, Prairie Vista Community Unit Plan, requested by Lyle Loth of ESP, on behalf of Andrew and Tamera Ingwerson, consisting of six single family dwelling units, on property located south of North 176th Street and Fletcher Avenue in Lancaster County, Nebraska. (R-01-98)
- D. A resolution in the matter of County Preliminary Plat 01009, Prairie Vista, requested by Lyle Loth of ESP, on behalf of Andrew and Tamera Ingwerson, consisting of six residential acreage lots, on property located south of North 176th Street and Fletcher Avenue in Lancaster County, Nebraska. (R-01-97)
- E. A right-of-entry agreement between the Lancaster County Engineering Department and Ron Doty and Angie Thaller on property located at the southwest corner of 148th Street and Old Cheney Road; Project C55-Q-407(1). (C-01-483)
- F. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:
 - ▶ Ronald and Elaine Eltze, in the amount of \$89.20, at Southwest 58th Street and West Panama Road; Project STPE-BR-3260(1). (C-01-486)
 - ▶ Bruce and Jhoni Lynn Kucera, in the total amount of \$9,743, at 12400 Old Cheney Road; Project C55-Q-407(1). (2 contracts) (C-01-484 and C-01-485)
 - ▶ Ron Doty and Angie Thaller, in the total amount of \$7,351.25, at the southwest corner of 148th Street and Old Cheney Road; Project C55-Q-407(1). (3 contracts) (C-01-480 through C-01-482)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

10) **PENDING CONTINUED:**

- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)
- C. A political subdivision tort claim filed against Lancaster County by Dianna Hartigan. (Placed on pending on September 18, 2001 for 30 days.)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, September 25, 2001 in Room 113 on the first floor of the County-City Building from 9 a.m. to 11 a.m. to conduct a work session on Families First and Foremost.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 27, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.